

CARLISLE HOUSING AUTHORITY

AGENDA*

1. Call to Order

2. Community Input

3. Old Business

A. NOAH Benfield Farms

i. Project Update

1. Board of Health Temporary Certificate of Compliance
2. MassDEP septic system testing

B. 2010 Town of Carlisle Housing Production Plan Update

- ii. Housing Data Analysis
- iii. Certification of Compliance

C. 338 Bedford Road Ground Lease Group Home Duplex Update

i. Next Steps

1. Land Development Agreement
2. Till, Inc. Presentation to the Board of Selectmen
3. Community Preservation Act Committee release of grant 2014-1.
4. Affordable Housing Trust Water access request

E. Proposed Affordable Housing Forum

4. New Business

A. New member appointment

5. Authorizations

6. Approval of Minutes

7. Next meeting date

Place: Heald Room, Town Hall

Date: Monday, June 8th, 2015

Time: 7:30 p.m.

*The meeting agenda lists all topics reasonably anticipated by the Chairman at the time of posting. Additional topics not anticipated by the Chair may be discussed at the meeting under the agenda item "New Business".